

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 2/4/2014	(3) CONTACT/PHONE Carolyn K. Berg, Water Resources Engineer (805) 781-5536	
(4) SUBJECT Request to approve three committee appointments to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District approve the following appointments to the Water Resources Advisory Committee: George Kendall, replacing Jackie Crabb, as the Member for the San Luis Obispo Farm Bureau; Brian Wintzer, replacing James Tulloch, as the Alternate Member for Camp San Luis Obispo; and Craig Armstrong, replacing Larry Vierheilg, as the Member for the Nipomo Community Services District.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: 8/27/13; Item #10	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) All Districts -			

Reference: 14FEB04-C-7

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Carolyn K. Berg, Water Resources Engineer

VIA: Dean Benedix, Utilities Division Manager

DATE: 2/4/2014

SUBJECT: Request to approve three committee appointments to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.

RECOMMENDATION

It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District approve the following appointments to the Water Resources Advisory Committee: George Kendall, replacing Jackie Crabb, as the Member for the San Luis Obispo Farm Bureau; Brian Wintzer, replacing James Tulloch, as the Alternate Member for Camp San Luis Obispo; and Craig Armstrong, replacing Larry Vierheilg, as the Member for the Nipomo Community Services District.

DISCUSSION

The Water Resources Advisory Committee (WRAC) was formed:

1. To advise the County Board of Supervisors concerning all policy decisions relating to the water resources of the San Luis Obispo County Flood Control and Water Conservation District.
2. To recommend to the Board specific water resource and water conservation programs with recognition of the economic and environmental values of the programs.
3. To recommend methods of financing water resource programs.

This Committee is currently comprised of over 30 representatives from each of the Cities, Water Purveyors, Resource Conservation Districts, and also includes representatives from the Agriculture, Environmental, and Development community. The new appointments are:

<u>Appointee</u>	<u>Status</u>	<u>Representing</u>	<u>Replacing</u>
George Kendall	Member	San Luis Obispo County Farm Bureau	Jackie Crabb
Brian Wintzer	Alternate Member	Camp San Luis Obispo	James Tulloch
Craig Armstrong	Member	Nipomo Community Services District	Larry Vierheilg

Correspondence from the San Luis Obispo County Farm Bureau, Camp San Luis Obispo, and the Nipomo Community Services District is attached (Attachment "A").

OTHER AGENCY INVOLVEMENT/IMPACT

The work efforts of the Flood Control and Water Conservation District involve or impact nearly every local agency and numerous water purveyors throughout the County. The nominations for the agency appointments were made by the San Luis Obispo County Farm Bureau, Camp San Luis Obispo, and the Nipomo Community Services District, as indicated in the attached correspondence.

The County Clerk properly noticed the vacancies in compliance with the Maddy Act. Should your Board approve today's action, Attachment "B" is a list of the entire Water Resources Advisory Committee membership, with new appointment highlighted in bold letters.

FINANCIAL CONSIDERATIONS

There are no financial impacts as a result of this action.

RESULTS

Approval of the recommended action will appoint new members and a new alternate member to the Water Resources Advisory Committee and provide your Board with the best possible recommendations on water related issues, resulting in a more livable and well-governed community.

File: CF 900.10.03

Reference: 13FEB04-C-7

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ATTACHMENTS

1. Attachment A - Agency Membership Nomination Correspondence
2. Attachment B - Entire WRAC Membership with Recommended Action